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WATER RIGHTS

MILFORD DISTRIBUTION SYSTEM MEETING MINUTES
(Tuesday, March 15, 1988)

The meeting was called to order by Lee Sim of the Division of Water Rights at 6:05 P. M. in the Council Chambers of the Milford City Office.

The minutes of the 1987 meeting were read by Lee Sim. A motion was made by Russell Mayer and seconded by Arlan Mayer to approve the minutes as read. The motioned carried unanimously.

Mr. Sim presented the 1987 Financial Report. After some discussion Mike Yardley made a motion to approve the minutes. It was seconded by Russell Mayer and the motion was approved by the water users.

Commissioner Lee Strong gave his report for 1987 and presented a printed copy to those present. Mr. Strong felt the streams would fall short this year of U.S.G.S. projections. By April 15, there should be about 22,000 acre/ft in Minersville Reservoir. Some diesel pumps don't have hour clocks or the diesel clocks are not working. Mr. Strong likes the diesel pumps because they are easy to check. Motion was made by Wayne Wiseman and seconded by Gene Mayer to approve the 1987 Commissioner's Report and that motion passed unanimously.

Russell Mayer made a motion that Lee Strong be recommended as the River Commissioner for the Milford Distribution System for 1988. The motion was seconded by Mike Yardley and the motion passed.

The water users next discussed the budget for the 1988 season. The budget was set to be the same as the 1987 budget at a total of \$4,655.00. The assessment level was also retained at the same level as last year of \$3,300. Russell Mayer made a motion to accept the proposed budget and assessment for 1988. It was seconded by Mike Yardley. All water users were in favor.

Russell Mayer moved to retain the same committee as last year - that committee consisting of James Mayer, as the chairman, Gary Sullivan and Leon Paice as committee members. It was seconded by Arlan Mayer and the motion carried.

There being no further business to conduct, the meeting adjourned at 6:55 P.M.